

PROPOSED AGENDA OF THE 23rd NAVAJO NATION COUNCIL



Navajo Nation Council Chambers Window Rock, Navajo Nation (AZ)

PRESIDING: Honorable LoRenzo C. Bates, Speaker, Navajo Nation Council							
1.	CALL MEETING TO ORDER; ROLL	CALL; INVO	CATION				
2.	RECOGNIZE GUESTS AND VISITING OFFICIALS						
3.	REVIEW AND ADOPT THE AGENDA						
	(m)	(s)		(v)			
4.	RECEIVE THE STATE OF THE NAT NAVAJO NATION	TION ADDRES	S FROM THE F	PRESIDENT OF THE			
	(m)	(s)		(v)			
5.	RECEIVE REPORT FROM THE CHIEF JUSTICE OF THE NAVAJO NATION						
	(m)	(s)		(v)			
6.	RECEIVE REPORT FROM THE SPEAKER OF THE NAVAJO NATION COUNCIL						
	(m)	(s)		(v)			
7.	RECEIVE FINANCIAL REPORT FRO	OM THE CONT	TROLLER				
	(m)	(s)		(v)			
8.	ORAL REPORTS: A. Bureau of Indian Affairs (BIA) B. Indian Health Services (IHS)	(m) (m)	(s) (s)	(v) (v)			

	C. Attorney General	(m)	(s)	(v)
	D. Navajo Youth Advisory Council	(m)	(s)	(v)
9.	WRITTEN REPORTS			
	A. Standing Committees	(m)	(s)	(v)
	B. Boards and Commission	(m)	(s)	(v)
	C. Bureau of Indian Affairs	(m)	(s)	(v)
	D. Indian Health Services Area Director	(m)	(s)	(v)

10. OLD BUSINESS:

(A) **LEGISLATION 0247-18:** An Action Relating to the Navajo Nation Council; Confirming Navajo Nation Land Purchases and Directive the Navajo Division of Natural Resources (2/3)

> SPONSOR: Honorable Benjamin L. Bennett CO-SPONSOR: Honorable LoRenzo C. Bates CO-SPONSOR: Honorable Nelson S. BeGave CO-SPONSOR: Honorable Norman M. Begay CO-SPONSOR: Honorable Tom T. Chee CO-SPONSOR: Honorable Seth Damon CO-SPONSOR: Honorable Herman M. Daniels CO-SPONSOR: Honorable Davis Filfred CO-SPONSOR: Honorable Jonathan L. Hale CO-SPONSOR: Honorable Lee Jack, Sr. CO-SPONSOR: Honorable Leonard H. Pete CO-SPONSOR: Honorable Walter Phelps CO-SPONSOR: Honorable Otto Tso CO-SPONSOR: Honorable Tuchoney Slim, Jr.

CO-SPONSOR: Honorable Dwight Witherspoon

(m) Honorable Seth Damon

(s) Honorable Benjamin L. Bennett (v)

07/18/2018 - Motion to Table Legislation 0247-18 No Later Than 30 Days (One Pending Amendment); (M) Honorable Benjamin L. Bennett; (S) Honorable Nathaniel Brown; (V) 10 in Favor, 08 Opposed (Speaker Bates Not Voting).

Amendment #1:

Page 2 of 2, lines 4 & 23, strike references to "and NABIMY-34-18". (An Action Relating To Naabik'iyáti' Committee; Regarding The Purchase Offered For Sale to the Navajo Nation By The Owner of 17,544.79 Acres, More or Less, Located Within Yavapai

Renumber or re-letter succeeding paragraphs or sections accordingly, if necessary; and this amendment shall supersede inconsistent language contained in any other committee amendment, which shall be conformed to the intent or language of this amendment. The Office of Legislative Services, with notice to the sponsor(s) of the legislation, is hereby authorized to make necessary grammatical changes.

(M) Honorable Amber Kanazbah Crotty; (S) Honorable Jonathan L. Hale; (V) PENDING VOTE

(B) **LEGISLATION 0055-17:** An Act Relating to the Law and Order, Health, Education and Human Services, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Enacting the "Navajo Nation Public Safety System Fund Act of 2017," Amending Title 12 of the Navajo Nation Code and Establishing the "Navajo Nation Public Safety System Fund" to include Moneys Received from the United States through Settlement of Ramah Navajo Chapter, ET AL.V. Jewell SPONSOR: Honorable Edmund Yazzie

> CO-SPONSOR: Honorable Kee Allen Begav, Jr. CO-SPONSOR: Honorable Herman M. Daniels

(m) Honorable Herman M. Daniels

(s) Honorable Raymond Smith, Jr.

(v)

04/20/2017 - Motion to refer back to the Naabik'íyáti' Committee; (M) Honorable Leonard Tsosie; (S) Honorable Tuchoney Slim, Jr.; (V) 10 in Favor, 07 Opposed (Speaker Bates Not Voting).

02/08/2018 (Naabik'íyáti') - Tabled with one (1) amendment and proceeds to the Navajo Nation Council; (M) Honorable Otto Tso; (S) Honorable Alton Joe Shepherd; (V) 11 In Favor, 06 Opposed (Chairman Bates Not Voting)

04/17/2018 - Previously on NNC Spring Session Agenda; however, legislation failed to garner enough votes to reconsider; (M) Honorable Alton Joe Shepherd; (S) Honorable Herman M. Daniels; (V) 09 in Favor, 10 Opposed (Speaker Bates not voting)

(C) <u>LEGISLATION 0098-18</u>: An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'íyáti', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Sixty-Three Thousand Three Hundred Seventeen Dollars (\$63,317) For Diné College, Business Unit #New

> SPONSOR: Honorable Dwight Witherspoon CO-SPONSOR: Honorable Seth Damon

(m) Honorable Davis Filfred

(s) Honorable Lee Jack, Sr.

(v)

07/19/2018 - Motion to Table Legislation 0098-18 up to NNC Fall Session; (M) Honorable Herman M. Daniels; (S) Honorable Steven Begay; (V) 12 in Favor, 04 Opposed (Speaker Bates Not Voting).

11. NEW BUSINESS:

(A) **LEGISLATION 0268-17:** An Act Relating to Law and Order, Naabik'íyáti' Committee, and the Navajo Nation Council; Approving an Act to Amend the Navajo Nation Code, Title 2, Chapter 3, Subchapter 2, Section 104 (A) Incompatible Service; Removing the Exception Permitting the Holding of County Office While a Navajo Nation Council Delegate and Title 11, Chapter 11, Navajo Election Code Subchapter 1, General Provisions Section 8(B) Qualifications for Delegates

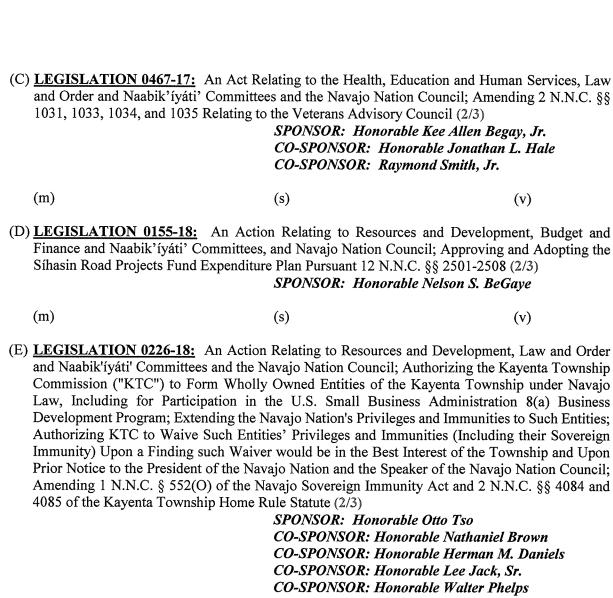
to the Navajo Nation Council (2/3) SPONSOR: Honorable Otto Tso

> CO-SPONSOR: Honorable Norman M. Begay CO-SPONSOR: Honorable Steven Begay CO-SPONSOR: Honorable Benjamin Bennett CO-SPONSOR: Honorable Nathaniel Brown CO-SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Seth Damon CO-SPONSOR: Honorable Jonathan Perry CO-SPONSOR: Honorable Tuchoney Slim, Jr. CO-SPONSOR: Honorable Leonard Tsosie CO-SPONSOR: Honorable Dwight Witherspoon CO-SPONSOR: Honorable Edmund Yazzie

(B) LEGISLATION 0399-17: An Action Relating to Resources and Development, Budget and Finance, Naabik'íyáti', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Four Million Three Hundred Twenty Nine Thousand Four Hundred Seventy Two Dollars (\$4,329,472) for construction of a Multi-Purpose Complex for the Low Mountain Chapter; Waiving 12 N.N.C. § 820(I) and 860(C) relating to the Capital Improvement Process (2/3)

> SPONSOR: Honorable Kee Allen Begay, Jr. CO-SPONSOR: Honorable Nelson S. BeGaye

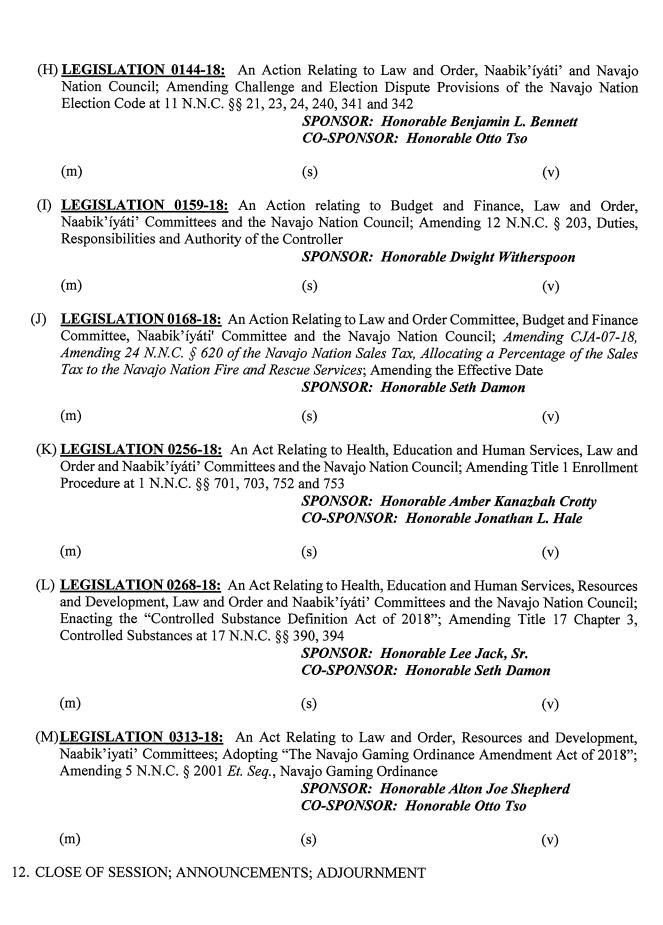


(F) **LEGISLATION 0308-18:** An Action Relating to the Navajo Nation Council; Approving the Expenditure of Fund Principal for the Purchase of Property Offered for Sale to the Navajo Nation by the Owner of 17,544.79 Acres, More or Less, Located within Yavapai County, Arizona (2/3)

SPONSOR: Honorable Walter Phelps CO-SPONSOR: Honorable Benjamin L. Bennett

(G) LEGISLATION 0122-18: An Act Relating to Resources and Development and Naabik'íyáti' Committees, and the Navajo Nation Council; Amending 5 N.N.C. § 1707, Navajo Nation Gaming Enterprise Board Composition, Qualification and Confirmation

> SPONSOR: Honorable Alton Joe Shepherd CO-SPONSOR: Honorable Seth Damon CO-SPONSOR: Honorable Jonathan Perry CO-SPONSOR: Honorable Edmund Yazzie



THIS AGENDA IS SUBJECT TO CHANGE: The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committee at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Committee Rule of Order No. 8.